

**JOINT GOVERNMENTAL OPERATIONS SUBCOMMITTEE ON  
JUSTICE AND PUBLIC SAFETY**

**November 17, 2009**

1:00 p.m. Room 415, Legislative Office Building

**I. CALL TO ORDER**

Chairmen: Senator John Snow, Presiding      Representative Phillip Haire

**II. PRESENTATIONS**

Chairs' Opening Remarks

Fiscal Research Division

1. Approval of Revised November 2008 Subcommittee Report  
*Jean M. Sandaire, Fiscal Analyst*

Department of Correction

2. Consultation on the Expenditure of Grant Awards (*Section 6.9 of S.L. 2008-107*)  
*Frank Rodgers, Deputy Secretary*

Department of Juvenile Justice and Delinquency Prevention

3. Consultation on the Expenditure of Grant Awards (*Section 6.9 of S.L. 2008-107*)  
*Keith Sutton, Legislative Affairs Program Manager*

Department of Crime Control and Public Safety

4. ALE Use of Federal Forfeiture Receipts (*S.L. 2007-323, Sec.15.3(a)*)  
*Thomas Caves, Special Assistant to the Secretary*
5. Consultation on the Expenditure of Grant Awards (*Section 6.9 of S.L. 2008-107*)  
*Thomas Caves, Special Assistant to the Secretary*

Administrative Office of the Courts

6. Court Technology Fund Report (*G.S. 7A-343.2*)  
*Cliff Layman, Chief Information Officer*
7. Report on the Status of Information Technology Projects  
*Cliff Layman, Chief Information Officer*
8. Consultation on the Expenditure of Grant Awards (*Section 6.9 of S.L. 2008-107*)  
*Kesha Howell, Deputy Controller*

Department of Justice

9. Report on Settlement Agreements (G.S. 114-2.5)
  - A. Eli Lilly
  - B. Crossley Construction
  - C. GlaxoSmithKline
  - D. Nichols Institute Diagnostics and Quest Diagnostics
  - E. Pfizer, Inc.

*Kristi Hyman, Chief of Staff*

10. Report on Case Settlements and Court Orders Resulting in Amounts Exceeding \$75,000 to be Paid by the State (G.S. 114-2.5)

*Kristi Hyman, Chief of Staff*

11. Report on Pending Court Cases in which plaintiffs are seeking amounts in excess of \$1 million in damages (G.S. 114-2.6)

*Kristi Hyman, Chief of Staff*

12. SBI Asset Forfeiture Program Vehicle Acquisition Report

*Kristi Hyman, Chief of Staff*

13. SBI Use of Federal Forfeiture Receipts (S.L. 2007-323, Sec.15.3(a))

*Kristi Hyman, Chief of Staff*

14. Consultation for Private Protective Services Board Unarmed Security Guard Registration Renewal Fee (G.S. 12-3.1)

*Charles McDarris, Attorney  
Bailey & Dixon, LLP*

*Terry Wright, Director  
Private Protective Services*